



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 27, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's joint recommendation with the Sheriff to approve the following actions to provide financial compensation to the general contractor and the three consultants for additional work performed and fund the remaining work to complete the Special Enforcement Bureau (SEB) Replacement Project, Phase 1, C.P. 77307:

Accept completed work by Simgel Co. Inc., for the SEB Replacement Project, and instruct the Sheriff to notify Simgel of the action taken;

Approve appropriation adjustment to transfer \$6,491,000 in appropriation from the Eugene C. Biscailuz Center (BEC) Training Academy Project, Phase II, C.P. 86801 to the SEB Project, Phase I, C.P. 77397;

Instruct the Sheriff to execute the Settlement Agreement and Waiver and Release of Claims in amount of \$1,477,228.73, which includes release of retention with Simgel, general contractor, for the SEB Project, Phase I;

Award and authorize the Sheriff to execute Supplemental Agreement with MACTEC Engineering and Consulting, Inc., for additional geotechnical analysis, materials testing and inspection services for a not-to-exceed fee of \$67,401;

Award and authorize the Sheriff to execute Supplemental Agreement with SCS Engineers for additional site exploration and environmental recommendations for a not-to-exceed fee of \$46,510; and

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Award and authorize the Sheriff to execute Supplemental Agreement with Kajima Associates for additional design and construction administration services for existing and proposed facilities and site improvements at SEB and the BC Regional Training Center for a not-to-exceed fee of \$412,000.

Emanuel Sasoon, representing Simgel Co. Inc., and Peter Baxter addressed the Board.

After discussion, Supervisor Molina made the following statement:

“The relocation of the Special Enforcement Bureau experienced significant delays and project overruns. This Board letter does not clearly explain why the project was sidetracked. Additionally, the Board Letter does not specify the outcome of the Sheriff Department's other capital projects located at the Eastern Avenue Hill, and whether the projects that remain are justified.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Burke being absent) the Board took the following actions:

1. Approved the Chief Administrative Officer's attached joint recommendation with the Sheriff;
2. Instructed the Chief Administrative Officer to:
 - Provide an update on the methane monitoring plan for the Eastern Avenue Hill, which shall include the protocols, the assignment of responsibility, and timelines for implementing the plan, and report back within three weeks; and
 - Develop a plan to manage all capital projects located at the Eastern Avenue Hill, including but not limited to, the Fire Headquarters and Sybil Brand projects, and report back to the Board within 45 days;
3. Instructed the Chief Administrative Officer and the Director of Public Works to prepare a plan for the stabilization and landscaping of the south side of the Eastern Avenue Hill, above which the Internal Services Department Headquarters is located, and report back in 45 days;

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16 (Continued)

4. Requested the Sheriff and the Chief Administrative Officer to assess the need to relocate the Sheriff's Academy to the Eugene C. Biscailuz Center and report back to the Board within 60 days; and
5. Instructed the Auditor-Controller, in consultation with the Director of Public Works, to conduct a full analysis of the delays and difficulties concerning the completion of the relocation of SEB, with the report to include an analysis of the overall management of the project by the County and the role of each consultant contracted to provide expert recommendations on any and all environmental concerns involved in this project, and report back to the Board within 60 days.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
Auditor-Controller
County Counsel
Director of Public Works

Letter sent:

Sheriff

March 1, 2007

The Honorable Leroy D. Baca
Sheriff, Los Angeles County
Sherman Block Sheriff's Headquarters
4700 Ramona Boulevard, 4th Floor
Monterey Park, CA 91754

Dear Sheriff Baca:

At its meeting held February 27, 2007, the Los Angeles County Board of Supervisors requested you and the Chief Administrative Officer to assess the need to relocate the Sheriff's Academy to the Eugene C. Biscailuz Center and report back to the Board within 60 days.

For your information, enclosed is a copy of the Minute Order detailing this action.

Very truly yours,

Sachi A. Hamai
Executive Officer

SH:mc

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Enclosure